



**CITY OF BUCKEYE
COUNCIL WORKSHOP
OCTOBER 4, 2016
MINUTES**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
4:15 p.m.**

1. Call to Order/Roll Call

Mayor Meck called the meeting to order at 4:15 p.m.

Members Present: Councilmember HagEstad, Councilmember Orsborn, Councilmember McAchran, Councilmember Heustis, Vice Mayor Hess, and Mayor Meck.

Members Absent: Councilmember Garza.

Departments Present: City Manager Roger Klingler, City Attorney Shiela Schmidt, City Clerk Lucinda Aja, Deputy City Clerk Summer Stewart, Assistant to Council Carol Conley, Fire Chief Bob Costello, Finance Director Larry Price, Public Works Director Scott Lowe, Public Information Office Bob Bushner, and Economic Development Director Len Becker.

2. Economic Development Catalyst Program Funding Request Presentations for Fiscal Year 2016-2017

Staff Liaison: Len Becker, Economic Development Director

Mr. Becker opened the presentation and provided a review the Economic Development Catalyst Program ("the Program"). The Program is intended to promote the rehabilitation of existing commercial, industrial, or mixed-use properties by offering up to \$25,000 of City funding, per project, toward improvement costs. Applicant and project eligibility was discussed. Funding was approved in the amount of \$100,000 for Fiscal Year 2016-2017; 17 applications were received with a total amount of \$254,409 requested. Applications were then reviewed by City staff, Councilmember Liaisons, and Main Street Stakeholders. After review, eight applicants have been recommended for approval of funding in the total amount of \$100,218.75. Laura Serbin summarized the request for funding by applicant Enrique Gomez on behalf of 2 Amigos Auto Repair; the project consists of the replacement of exterior doors and windows and a new store front façade. Mr. Becker summarized the request for funding by applicant Christopher Denten on behalf of Adelante Healthcare; the project includes façade modernization. Mr. Denten presented statements related to the request and the proposed project. Mr. Becker summarized the request for funding by applicant Joe Blanton on behalf of Millstone Café, Inc. Mr. Blanton presented information related to the proposed project, which consists of installation of custom window awnings and structures. Ms. Serbin provided an overview of the request by applicant Dennis Calik on behalf of National Bank of Arizona; the project includes new exterior finishes, new doors and windows, new entry vestibule with Automatic Teller Machine (ATM), new landscape with existing planters, and repair of concrete sidewalk at entrance. Mr. Becker provided an overview of the request by applicant Lupe Encinas on behalf of Oasis Insurance, LLC. Ms. Encinas presented statements related to the proposed project, which consists of removal and replacement of the patio, removal and replacement of exterior doors and windows, exterior building paint, installation of new exterior lighting, and new landscaping with

landscape lighting. Mr. Becker summarized the request for funding by applicant Salvador Real on behalf of Salvador's Restaurant. John Landry provided information related to the proposed project, which consists of fully refurbishing and converting an apartment complex into a restaurant. Mr. Becker provided an overview of the request for funding by applicant Jonathan Stein on behalf of To The Limit Printing Solutions. Jessica Stein presented statements related to the proposed project, which consists of installation of metal window awnings. Mr. Becker provided an overview of the request for funding by applicant Dave Burtenshaw, on behalf of West Valley Tire. Kris Radics provided information related to the proposed project, which consists of painting the entire exterior of the building and replacement of security doors. Mr. Becker stated the applications will be reviewed by appropriate staff to ensure code compliance. General discussion was held regarding project eligibility, including parking lot projects. Ms. Schmidt clarified project funding must benefit the public and be for a public purpose. Applicants were thanked for their participation.

3. Adjournment

A motion was made by Councilmember Orsborn and seconded by Vice Mayor Hess to adjourn the meeting at 5:20 p.m. Motion passed unanimously.

Jackie A. Meck, Mayor

ATTEST:

Lucinda J. Aja, City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Council Workshop held on the 4th day of October, 2016. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk